

Mayor Tom Funk
Council Members:
Councilmember Tom Gregory
Councilmember Judy Black
Councilmember Tom Vogt
Councilmember Deb McMillan



Council Meeting

August 26, 2019
City Council Chambers
1670 Stieger Lake Lane
Victoria, MN
6:30 P.M.

*Vision: The City of Victoria is creating a Livable, Inclusive and Connected Community.
Full packet available at: www.ci.victoria.mn.us/agendas*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

4. OPEN FORUM

5. ADOPT FINAL AGENDA

6. CONSENT AGENDA

A. Minutes

[1\) 8/5/19 Special Meeting](#)

[2\) 8/12/19 Regular Meeting](#)

[3\) 8/12/19 Workshop](#)

[4\) 8/20/19 City Council and Planning Commission Workshop](#)

B. Claims Roster

[Claims Roster](#)

C. Agreement for Insurance and Benefit Consulting/Brokerage Services

[Staff Report, Approve Contract with Gallagher Benefit Services, Inc.](#)

[RFP's for Agent/Broker for Health Benefits](#)

[Proposal for Agent of Record, Gallagher Benefit Services, Inc.](#)

[Consulting Agreement with Gallagher](#)

D. Approve Contract for IT Managed Services

[Staff Report, Contract for IT](#)

[RFP for IT](#)

[Atomic Data RFP response](#)

[Master Services Agreement](#) 

[Orange Book Addendum](#) 

E. Approve Mt. Olivet Conditional Use Permit (CUP)

[Staff Report, Mt. Olivet CUP](#) 

[Applicant proposed fence location](#) 

[Resolution 04-24](#) 

[Resolution 14-49](#) 

[Resolution 2017-51](#) 

[CUP - Photos and neighborhood listing](#) 

[Required improvements letter](#) 

[Letter from the attorney represented the Loverings](#) 

[Resolution 2019-__](#) 

[Letter of Agreement Loverings](#) 

[Final fence location](#) 

F. Approve Well 2.5 Pay Request #7

[Staff Report, Well #2.5](#) 

[Pay Request #7, Traut Companies](#) 

7. REGULAR AGENDA

A. Moravian Church Electronic Sign

[Staff Report, Moravian Church](#) 

[Location map](#) 

[Applicant's Narrative](#) 

[Resolution](#) 

B. Stop Sign Request - Linden and Chestnut

[Staff Report, Stop Sign Request](#) 

[Petition](#) 

[Warrants for Stop Sign installation justification](#) 

[Stop Sign Compliance Memo](#) 

C. County State Aid Highway 11/43/18 Intersection Improvements

[Staff Report, County Roads 11/43/18](#) 

[Concept Boards](#) 

- D. Approve 2040 Comprehensive Plan and Comprehensive Plan Amendment


[Staff Report, 2040 Comprehensive Plan with attachments](#) 

- E. Laketown 13th, Preliminary & Final Plat, Rezoning

[Staff Report, Laketown 13th](#) 

[Laketown 13th Attachments](#) 

- F. Highway 10 Corridor Study Update

[Staff Report, Hwy 10 Corridor Study](#) 

[Project Map](#) 

[Subarea Map](#) 

8. **ROUNDTABLE**

- A. Consider withdrawing the City of Victoria's participation in the GreenStep Program (Mayor Funk)

9. **REPORTS**

[Fire Activity for July](#) 

[Sheriff's Activity for July](#) 

[Arboretum Area Transportation Plan](#) 

10. **ADJOURNMENT**

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